

05-24-2002



SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

ONLY

102103027

To the Honorable Commissioner of Patent and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

SIEMENS AKTIENGESELLSCHAFT

5-8-02

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - Germany
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

EPCOS AG
 St. Martin Str. 53
 Munich
 Federal Republic of Germany

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation- Germany _____
 Other _____

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: March 15, 2000

Domestic representative is attached: Yes No
 Additional name(s) & address(es) attached? Yes No

4. (A.) Trademark Application No.(s)

75/757401
 75/863261

Additional numbers attached? Yes No

4. (B.) Trademark Registration No.(s)

5. Correspondence should be mailed to:

**VICTOR M. TANNENBAUM
 ABELMAN, FRAYNE & SCHWAB**
 150 East 42nd Street
 New York, New York 10017

05/23/2002 ANNEX 00000141 75757401
 01 FC:481 40.00 DP
 02 FC:482 25.00 DP

6. Total number of applications and registrations involved:..... 2

7. Total fee (37 CFT 3.41): \$ 65.00
 Enclosed
 (The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)
 Authorized to be charged to deposit account
 Deposit account number: 01-0035
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

8. Statement and signature.
To the best of my knowledge and belief the foregoing information is true and correct and any attached copy is a true copy of the original document.

 VICTOR M. TANNENBAUM
 Name of Person Signing

Signature

5/8/02
 Date

Total number of pages comprising cover sheet, attachments and documents: 4

75,757401

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS.

That EPCOS AG a company organized and existing under the laws of Germany, with an office at Munich, (hereinafter "My Company"), hereby grants to **Lawrence E. Abelman**, an lawyer and a citizen of the United States of America, with an office in New York, New York, United States of America, a Special Power of Attorney to act in the name and on behalf of My Company in the United States of America with respect to trademarks of My Company, for the following purposes:

- (1) execution of Powers of Attorney and other documents required to apply for the registration of trademarks, renew registrations of trademarks, maintain registrations of trademarks, record licenses of trademarks and accept assignments of trademarks to My Company.
- (2) execution of Power of Attorney and other documents required to oppose or contest the use of any trademark by a third party which may be an infringement of the trademarks owned by My Company, or to defend any lawsuit, claim or proceeding brought against My Company, with respect to the use of any trademarks.
- (3) execution of Power of Attorney granting to other attorney the authority to effect, record and handle the foregoing.

This Special Power of Attorney is without an expiration date and may be revoked at any time

The revocation of this Special Power of Attorney shall have no effect upon the validity and continued effectiveness of any documents, powers of Attorney, agreement, or related legal documents, signed by **Lawrence E. Abelman** prior to such revocation.

IN WITNESS HEREOF, and acting on behalf of My Company, the undersigned has executed this Special Power of Attorney.

Company: EPCOS AG

By:

Title:

Date:

Lawrence E. Abelman ppa *Kevin*
V.P. Corp. Comm. General Counsel
June 18, 01 *June 13, 01*

ASSIGNMENT

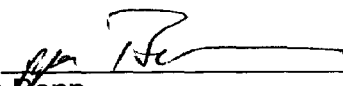

WHEREAS, **Siemens Aktiengesellschaft**, a company organized and existing under the laws of Germany, with an office at Wittelsbacherplatz 2, Munich, Federal Republic of Germany (hereinafter called the ASSIGNOR) is the owner of and has adopted, used and is using the trademarks set forth on the attached Schedule registered in the United States Patent and Trademark Office or for which applications for registration have been filed in the United States Patent and Trademark Office;

AND WHEREAS, **EPCOS AG**, a company organized and existing under the laws of Germany, with an office at St.-Martin-Str. 53, Munich, Federal Republic of Germany (hereinafter called the ASSIGNEE) is desirous of acquiring the right, title and interest in and to the said trademarks and the registrations thereof;

NOW, THEREFORE, in consideration of U.S. \$ 1.00 and other good and valuable consideration, the receipt is hereby acknowledged, the said ASSIGNOR by these presents does sell, transfer and assign unto the ASSIGNEE, its successors and assigns, its right, title and interest in and to the said trademarks, trademark registrations and trademark applications, together with that part of the goodwill of the ASSIGNOR's business connected with the use of and symbolized by the said trademarks.

IN WITNESS WHEREOF, the said ASSIGNOR has hereunto executed this instrument this 15 day of March 2000.

Siemens Aktiengesellschaft

(By)		
(Name)	Bonn	Engels
(Title)	Prokurist	Manager Trademarks

Schedule

Application No. Registration No. Trade Mark

75/757401

EPCOS-Label



75/863261

Device

